AGENDA

PERSONNEL BOARD MEETING

September 11, 2015 9:30 a.m.

- 1. Call to Order
- 2. Reading of the Minutes of Regular Meeting held August 14, 2015
 Minutes Signed
- 3. Executive Director and Secretary's Report
- 4. Report of the Personnel Cabinet
- 5. Motions
 - A Angelica Dailey v. Justice and Public Safety Cabinet (Corrections)
 - -- Appellee's Motion for a New Hearing
 - *** -- Appellant's Response in Opposition to Appellee's Motion
- 6. Oral Arguments
 - A. Angelica Dailey v. Justice and Public Safety Cabinet (Corrections)
 (Request by Appellee) Moved from August
 - B. Donald Arvin and Michael Grubbs v. Transportation Cabinet and Clarence Lawson (2014-109 and 2014-095) (on remand from Board) (Request by Intervenor)
 - C. Johnny Ware v. Cabinet for Health and Family Services (2014-316) (Request by Appellee)
- 7. Investigations

Public Protection Cabinet

- --Request from Brian Vandenburg concerning the hiring of a new State Electrical Inspector
- --PPC Response
- 8. Closed Session
- 9. **Open Session**

10. Cases to be Decided

A. Angelica Dailey v. Justice and Public Safety Cabinet (Corrections) (2015-321)

(Probationary dismissal, discrimination – appeal sustained)

- --Appellee's Exceptions and Request for Oral Argument
- --Appellant's Response to Exceptions Moved from August
- B. Donald Arvin and Michael Grubbs v. Transportation Cabinet and Clarence Lawson (2014-109 and 2014-095) (on remand from Board) (Promotion appeals sustained to the extent of re-opening the position)
 - --Intervenor's Exceptions and Request for Oral Argument
 - -- Appellee Transportation Cabinet's Exceptions
 - -- Appellant Grubbs' Response
- C. Johnny Ware v. Cabinet for Health and Family Services (2014-316) (5-day suspension for poor work performance appeal sustained)

 --Appellee's Exceptions and Request for Oral Argument
- D. Richard Chad Lanham v. Cabinet for Health and Family Services (2015-023) (10-day suspension, lack of good behavior appeal sustained to the extent of reducing to 5-day suspension) Deferred from August
- E. Phoebe Powell v. Justice and Public Safety Cabinet, Department of Corrections (2014-184) (Discrimination age over 40 and hostile work environment dismissed; but sustained to the extent reports should be removed from personnel file)

Show Cause Orders - No Response Filed - Appeals Dismissed

A. Adam Hayes v. Transportation Cabinet

11. Withdrawals

- A. Daniel R. Woosley v. Justice and Public Safety Cabinet/Corrections
- *** B. Karen Nichols v. Cabinet for Health and Family Services
- *** C. Benny Stump v. Transportation
- *** D. Michael Mateja v. Kentucky State Fair Board

12. Settlements

- A. Stephanie Cuave v. Cabinet for Health and Family Services (2 appeals)
- B. Jason Driskell v. Cabinet for Health and Family Services
- C. Regina Martin v. Justice and Public Safety Cabinet/Corrections
- D. William Ware v. Tourism, Arts and Heritage Cabinet/Parks
- *** E. Larry Thomas v. Cabinet for Health and Family Services
- 13. Other